MINUTES OF THE SPECIAL CLOSED SESSION OF THE UINTAH COUNTY COMMISSION JANUARY 14, 2015 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 10:18 AM.

**PARTICIPANTS:** COMMISSION CHAIR MICHAEL MCKEE AND COMMISSIONERS MARK RAYMOND AND BILL STRINGER

ATTENDANCE: BRAD BARBER, TWS; DAVID GARBETT, SUWA; WAYNE HOSKISSON, SIERRA CLUB; RAY BLOXHAM, SUWA; JON STEARMER, UINTAH COUNTY; JORDAN P MERRELL, UINTAH COUNTY; MICHAEL WILKINS, UINTAH COUNTY; MELISSA OLSEN, UINTAH COUNTY; AND KORY MCNOTRE, DINOSAUR NATIONAL MONUMENT – BY PHONE.

## WELCOME

COMMISSIONER RAYMOND MOVED TO GO INTO CLOSED SESSION AND WHEN FINISHED GO BACK INTO OPEN MEETING. COMMISSIONER STRINGER SECONDED, MOTION PASSED UNANIMOUSLY.

**CLOSED SESSION** FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION REGARDING THE RS2477 LAWSUIT

COMMISSIONER STRINGER MOVED TO ADJOURN THE MEETING. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

ADJOURN: MEETING ADJOURNED AT 2:30 P.M.

MICHAEL J MCKEE, CHAIR

MICHAEL W. WILKINS, CLERK-AUDITOR